

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, Connecticut

or

Via Remote Access**

AGENDA

Regular Meeting of Thursday, August 24, 2023 at 12:30 p.m.

- A. Safety Moment
- B. Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.
- C. Meet as Compensation & HR Committee (Special Meeting): D. Borowy
 - 1. Approve minutes – July 27, 2023 meeting
 - 2. Compensation Assessment Review: Willis Towers Watson – *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(A) pertaining to trade secrets*
 - 3. Review and recommend CEO & Officer Compensation - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(B) pertaining to personnel*
- D. Meet as Strategic Planning Committee: D. Borowy
 - 1. Approve minutes – June 22, 2023 meeting
 - 2. Succession Planning Update: E. Calo - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(B) pertaining to personnel*
- E. *Meet as Environmental, Health & Safety Committee: M. Ricozzi
 - 1. Approve minutes – May 25, 2023 meeting
 - 2. Lead & Copper Rule Update Memorandum
 - 3. FY 2024 Business Continuity Work Plan Memorandum
 - 4. HazWaste Central Update Memorandum
 - 5. Police Update Memorandum - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(C) pertaining to security strategy*
- F. Act on matters arising from committee meetings
- G. Meet as Sole Member of the Claire C. Bennitt Watershed Fund (WSF): B. Stone
 - 1. Report of the WSF
 - 2. Act on recommendation of WSF Chair for reappointment of Directors
- H. Consent Agenda
 - 1. Approve minutes – July 27, 2023 meeting
 - 2. Capital Budget Authorization - September 2023
 - 3. Capital Budget Transfer Notifications (no action necessary) – September 2023
 - 4. Monthly Financial Report – July 2023
 - 5. Accounts Receivable Update – July 2023
 - 6. CEO Revised Priorities – Fiscal Year 2024 – *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A)(C)(E) to discuss matters covered by Section 1-210(b)(5)(A) pertaining to trade secrets*
- I. Type B Amendments – Lake Gaillard Underdrain Replacement Project: R. Kowalski
- J. Reports on RPB Committee Meetings
- K. Business Updates: L. Bingaman
 - 1. RWAY CIS Update: D. Bochan
 - 2. *Monthly Business Highlights: L. Bingaman - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information*

** Members of the public may attend the meeting in person or via conference call. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/ysu5fy3e>. For questions, contact the board office at jslubowski@rwater.com or by calling 203-401-2515.

*RPB member (Stephen Mongillo) may join at item E and will be excused at Item K.2